Attendance: Chief Bryer, Deputy Chief Tighe, Deputy Chief Tiexiera, Deputy Chief Pinksaw,

Capt. Barber, Capt Beye, Capt Brian Bryer, Capt Cochran, Capt Katz, Capt. Manni, Lieutenant Balzer, Lieutenant Caito Lieutenant Delessio,, Lieutenant Ingari, Lieutenant Joyce, Lieutenant Tiexiera Not in attendance: Capt Bob Bryer, Capt Largess, Lieutenant Bullock, Lieutenant Froberg, Lieutenant Pinksaw,

Non member: Jim Smith

Meeting Began: 1900 hours

Chief Bryer

◦ accounts as printed

▪ donation letter is out

▪ need some help to organize returns

◦ pumps test scheduled week of 10/19

▪ need help to bring pumps up to East Passage or crusher

◦ Bike Race on Monday, need to fill crews

▪ town administrator is not happy with us doing this

▪ this is the biggest fund raiser for the Rotary

◦ Meeting with architect next week over details, such as tile in bathroom, so that the package can go out to bid

◦ Need to make a decision as to whether the boat should go back in

◦ Engine 3 just got new batteries, engine 2 is working better ◦ Squad needs to be fixed, bucket truck needs to be addressed ◦ Jim Smith tried to fix the problems in the radio room, but he cannot so we need to get someone in. Alarm can't be cleared

## pressently

## LieutTiexiera

◦ On training: Frank Rose EMS and Fire, Anthony Byron EMS, Sarah Ponterelli Training Co

◦ Jodi Woodside, Eliza Chase going past active

◦ October 15, 6:30, Boy Scouts asked for demos

◦ Touch a Truck will be October 11, we will send some pieces from museum and ladder and pumper

◦ Halloween – we will be doing the pit again. It will possibly be the last year. Need to purchase some foam.

▪ We usually serve hot chocolate, pop corn and candy. Chief will purchase this.

## Lieut Katz

◦ Can we change dispatch from unit 9 to fire alarm – discussion about this. Possibly use dispatch instead. We will talk about this at another time after everyone has time to think about it.

Lieut Ingari

◦ Will be making arrangements for Monday night basketball.

Capt Barber

◦ New EMT class on Oct 21.

Lieut Lavallee

◦ Discussed house keeping on the truck to neaten it up. Ropes etc available for training.

• Dep Chief Tiexiera

◦ When will bids go out? Possibly end of month.

• Dep ChiefTighe

◦ Trucks being serviced by Central Garage, usual yearly ervicing

◦ repair work at Beavertail

▪ Both rooms need replacement burn panels, approx \$40,000 for one room. We \$30,000 available, need \$10,000 more

- We do not own rooms, we rent them for \$1 a year from DEM
- We have not put money into the place to maintain them
- Doors need to be put in for security, we would need to have structural engineer to inspect this prior to work being done and air quality to be checked

▪ Some ideas about what we can try

- We could try for a grant which is not very sure
- We could try for a grant to buy a portable facility and bring it in and place somewhere, but we have no available land. The burn panels in a trailer only last for about 5 years.
- Scrap going to Beavertail and rent the Fire Academy space a couple times a year, This also has problems, we are afraid people would not do this willingly.
- Problems with certifications which are required for our people to fight fires

▪ There is some room in the back of burnside where they haven't burned before. We could use temporarily

▪ Motion: Chief will get some information about structural engineer costs and air quality for next BFW

▪ We will be filing applications for a grant for a new truck and for money for ALS training. Filing must be done during November,

and grants will be awarded from Feb through Sept, every other week.

• Adjourned 1950 hrs